Open Minutes Structural Engineering Board

Date: January 20, 2021

Convened: 9:07 am 11:21 am Adjourned: Location: WEBEX

Members Present: Chad Hodel, Chair

> David J. Carroll. Vice-Chair David R. Bibbs, Member Steven E. Bishop, Member Salvatore Di Bernardo, Member

David L. Greifzu, Member

Member(s) Absent: None.

Staff Present: Kyle Lazell, Design Licensing Manager

Chau Nguyen, IDFPR General Counsel

Eduardo Fernandez, IDFPR Prosecuting Attorney

Guests Present: Stephanie Crain, SEAOI

Jan Block, SEAOI

Open Session: The Meeting was called to order at 9:07 am.

Roll Call: The Board Members present constituted a quorum of

the Board.

I. Board Member Announcements,

comments

Mr. Hodel welcomed everyone for attending and asked if

anyone had announcements.

Mr. Di Bernardo congratulated Mr. Hodel and Mr. Carroll on

their recent appointments.

II. Guest Announcements,

comments

No comments provided.

III. Licensing Manager

Report

A. 2020 Profession year-in-

review

A. Mr. Lazell provided a brief year-in-review summary for the

profession.

B. Quarterly Newsletter

B. Mr. Lazell shared that that the latest quarterly newsletter has been published and sent to all active design profession licensees and those individuals who have requested to receive the newsletter.

C. FY22 Board Schedule

C. Mr. Lazell shared that he is formulating the FY22 Board schedule and should have the draft version available in mid-February.

D. NCEES Central Zone Awards Nominations D. Mr. Lazell shared that NCEES is currently receiving nominations for the Central Zone Awards.

E. NCEES Dues

E. Mr. Lazell shared that he has received the NCEES Dues invoices and submitted them to the accounting unit for processing.

F. NCEES Board of Directors Visit Invitation.

F. Mr. Lazell shared that NCEES has submitted a notice to all Member Board Administrators sharing that the NCEES BOD is available to attend a Board meeting if desired.

The Board discussed this item and stated they would

appreciate a visit from the NCEES BOD.

IV. Review of Open Minutes

The Board reviewed the Minutes of the November 18, 2020 meeting. Motion was made, seconded (Bibbs/Bishop) and passed to accept the open minutes of the meeting as amended. Roll Call: The Board Members present constituted a quorum of the Board.

V. Old Business

A. Discussion of 1480.210– Standards of

Professional Conduct

Mr. Carroll requested this be tabled until the next meeting.

VI. Report from Subcommittees

A. Complaint Review
Committee/subcommittee

A. Complaint Review Committee/subcommittee Mr. Hodel reported on the November 18, 2020 meeting sharing that eight complaints were reviewed.

Complaint Statistics based on recommendations from the September 2020 CRC meetings for each profession:

Architect: Opened 3, Closed 2, Referred 1 SE: Opened 1, Closed 1, Referred 0 PE: Opened 3 Closed 2, Referred 4 LS: Opened 3, Closed 0, Referred 0 PDF: Opened 0, Closed 0, Referred 0

Complaints currently under investigation:

Architect – 30

SE - 11 PE - 21 LS - 10 PDF - 0

Cases currently being prosecuted:

Architect - 13

PE -12 SE - 5 LS - 8

VII. New Business

A. NCEES Central Zone Meeting Information

Mr. Lazell shared that the Central Zone meeting will be held virtually this year and will have more information to share at a later date.

Motion to go into Closed Session:

Motion was made, seconded (Carroll/ Di Bernardo) and passed to go into Closed Session pursuant to Section 2c (4) & (15) of the Open Meetings Act at 10:01 am.

VIII. Closed Session:

Roll Call.

The Board Members present constituted a quorum of the Board.

A. Review of Closed Minutes

The Board reviewed the closed minutes of the November 18, 2020 meeting.

B. Application Review

The Board did not review any applications.

Motion to go into Open Session:

Motion was made, seconded (Bishop/Carroll) and passed to go into Open Session at 11:14 am. Roll Call - The Board Members present constituted a quorum of the Board.

Motion to accept
Recommendations:

Motion was made, seconded (Bishop/Di Bernardo) and passed to accept the recommendations made in Closed Session. Roll

Call - The Board Members present constituted a quorum of the

Board.

Motion to keep Closed

Minutes closed:

Motion was made, seconded (Bibbs/Di Bernardo) and passed to keep the closed minutes closed. Roll Call - The Board Members present constituted a quorum of the Board.

IX. Reminders Mr. Lazell reminded the Board that the next meeting is

scheduled for March 23, 2021.

X. Adjournment Motion was made, seconded (Bishop/Greifzu) and passed to

adjourn. Meeting adjourned at 11:21 am.